

MINUTES
TOWN OF DARIEN BOARD OF EDUCATION CENTRAL OFFICE/
MATHER CENTER BUILDING COMMITTEE

Tuesday, May 28, 2013

A regular meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on May 28, 2013. Present were Chairman David Campbell, Vice Chairman Robin Woods, John Hertz and Elizabeth Hagerty-Ross. Also present was Clerk of the Works John Ryan and Town Administrator Karl Kilduff.

Louis Gesauldi was absent.

The meeting was called to order at 12:02 p.m.

NEW BUSINESS

a) Project Update on Board of Education Central Office Phase

An updated project budget was distributed to the Committee for discussion. Highlights included credits due to the project and specific areas which were saw increased expenses. Punch list items are still in the process of being completed. Outstanding items included lower level sheet metal work which does impact the Board of Education's occupancy and completing the generator installation with its exterior louvers. An exterior sign for the building is still pending.

b) Project Update on Mather Center Phase

It was reported that hazardous materials abatement started with an early focus on front office area which would then move to the rear of the annex. Demolition would follow beginning in abated areas. A meeting is planned with the new HVAC engineer on the project to review revised plans. Chairman Campbell reported that the project fencing plan was reviewed by the Planning Department and Fire Marshal. A brief discussion was held regarding project impacts to Arts Center activities.

c) Other Items of Relevance to the Committee

Nothing was discussed.

d) Approval of Minutes

Mr. Hertz moved, seconded by Ms. Hagerty-Ross, to approve the minutes of April 23, 2013. The motion passed 4-0.

ADJOURNMENT

The meeting was adjourned at 12:37 p.m.

Respectfully submitted
Karl F. Kilduff
Town Administrator